

February 17, 1943
Page 216.

The City Council met in regular session at 4 o'clock P. M., Wednesday, February 17, 1943, in the Council Chamber, City Hall, with Mayor Currie presiding, and the following members present: Councilmen Albea, Baker, Beasley, Daughtry, Price, Slye and Ward.

Absent: Councilmen Hovis, Little and Painter.

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MINUTES OF PREVIOUS MEETING APPROVED.

On motion of Councilman Albea, seconded by Councilman Baker, the minutes of the meeting of February 3rd, 1943, were approved as read; there being no meeting on February 10th.

ALL PROPERTY FORECLOSED FOR STREET ASSESSMENTS AND TAXES TO BE HELD ONE YEAR.

Councilman Ross reported that a bid of \$1950.00 had been made by H. C. Sherrill, Agent, for the six lots on Hutchison Avenue which were taken over by the City for unpaid taxes and street assessments. After discussion this bid was rejected and it was agreed, without a vote, that all property foreclosed for street assessments or taxes be held for one year, unless the owner agrees to the assignment of the bid on said property before title is taken by the City.

MOTION RELATIVE TO BOND OF CITY MANAGER - AUGUST 27, 1941, RESCINDED.

On motion of Councilman Ross, seconded by Councilman Baker and carried, the action taken by the Council on August 27, 1941, as shown in Minute Book No. 9, Page 155, authorizing bond for the City Manager in the amount of \$25,000.00, was rescinded.

CANCELLATION OF REMAINDER OF METER BOX CONTRACT.

On motion of Councilman Price, seconded by Councilman Baker and carried, cancellation was authorized for the remainder of 500 meter boxes on contract made October 1, 1941, with the Queen City Foundry Company, which contract called for 1500 meter boxes.

PURCHASE OF METER PARTS.

On motion of Councilman Ross, seconded by Councilman Daughtry, certain meter parts were authorized to be purchased from Worthington-Gamon Meter Company, of Newark, N.J., in the amount of \$153.09.

MEDICAL SUPPLIES FOR HEALTH DEPARTMENT.

On motion of Councilman Albea, seconded by Councilman Slye, authority was given for the purchase of medical supplies from Winchester Surgical Supply Company, of Charlotte, in the amount of \$122.16.

February 17, 1943
Page 217.

EXTENSION OF CONTRACT WITH BOYD AND GOFORTH FOR WATER MAIN TO SHELL PLANT

Councilman Albea moved that the contract between the City of Charlotte and Boyd & Goforth, Inc., dated November 25, 1942, for laying cross-town water mains, be extended to include transferring service connections and salvaging smaller mains, said work to amount to \$510.75, as set forth in bid submitted by said Company. This motion seconded by Councilman Daughtry and carried.

CONTRACT AND PAYMENT FOR ISSUANCE OF CITY OF CHARLOTTE AUTOMOBILE LICENSE STICKERS.

On motion made by Councilman Ross, duly seconded by Councilman Albea and carried, contract and payment was authorized to Coleman W. Roberts, Special License Clerk, for services in issuing 11,000 City of Charlotte automobile license stickers, amounting to \$770.00, as previously agreed upon; said payment to be made from the Emergency Fund.

RESOLUTION RELATIVE TO ESTABLISHMENT OF BANK ACCOUNT FOR ERNEST S. DELANEY, COMMISSIONER.

The following resolution was presented and on motion of Councilman Albea, seconded by Councilman Baker, was unanimously adopted:

WHEREAS, from time to time in the actions instituted by the City of Charlotte and Mecklenburg County for the foreclosure of special assessments, taxes and other liens on real estate, instituted in the Superior Court of Mecklenburg County, Ernest S. DeLaney is appointed by said Court to act as a Commissioner to sell said property, collect proceeds of said sales and give deeds for said property and account for said proceeds; and WHEREAS, it is deemed necessary and desirable that said Ernest S. DeLaney, Commissioner, have and maintain a separate bank account for said purposes, which said bank account should at all times have a balance therein of not less than \$1,000.00 in order to avoid service charges,

NOW, THEREFORE, BE IT RESOLVED That Ernest S. DeLaney be, and he hereby is, authorized and directed to open a bank account in the Wachovia Bank and Trust Company, Charlotte, North Carolina, entitled "Ernest S. DeLaney, Commissioner", and to maintain in said bank account a balance of not less than \$1000.00 at all times, and the City Treasurer be, and he hereby is, authorized and directed to deposit in said account an initial deposit of \$1000.00 from the street assessment fund, and said Ernest S. DeLaney shall use said bank account for the purpose of carrying on all banking transactions involving funds received by him as Commissioner from tax foreclosure, special improvement foreclosure and other foreclosure actions of liens held by the City of Charlotte on real estate situate, lying and being therein.

APPROVED AS TO FORM:

Tillett and Campbell
City Attorneys

February 17, 1943
Page 218.

RESOLUTION REGARDING CLAIM OF MRS. OLLIE GREENE.

On motion of Councilman Baker, seconded by Councilman Ross, the following resolution was unanimously adopted:

WHEREAS, on December 16, 1942, Mrs. Ollie Greene gave notice to the City Council of personal injuries received by her, on or about November 13, 1942, by reason of falling, due to a broken drain pipe causing a hole in the public sidewalk on North Caldwell Street, and WHEREAS, said claim has been investigated by the City Engineer and the City Attorneys, and based upon said investigation, recommendation has been made by the City Engineer and the City Attorneys that said claim be settled upon payment of the sum of \$100.00 and the procurement of a valid release.

NOW, THEREFORE, BE IT RESOLVED that the City Attorneys be, and they hereby are, authorized and directed to settle said claim for the sum of \$100.00 and procure a valid release from said claim, and the City Treasurer be, and he hereby is, authorized and directed to pay said sum of \$100.00 to Mrs. Ollie Greene upon instructions from the City Attorneys.

APPROVED AS TO FORM:

Tillett and Campbell
City Attorneys.

REPAIRS TO BRIAR CREEK OUTFALL SEWER.

On motion made by Councilman Ross, seconded by Councilman Baker and carried, authority was given to rebuild six piers and other smaller installations to Briar Creek Outfall Sewer at Briar Creek crossing east of Selwyn Avenue, amounting to \$3,126.75; same to be paid from the Water Fund Emergency Appropriation.

CAR ALLOWANCE FOR METER READERS.

Councilman Ross moved that authority be granted to advance car allowances, on or about the 1st of each month, to Meter Readers in the Water Department, in order that they may pay cash for gasoline and oil, which is now required at all service stations. This motion was seconded by Councilman Price and carried.

SPECIAL OFFICER PERMITS.

The following Special Officer permits were granted for use on the premises of the Charlotte Quartermaster Depot, on motion made by Councilman Albea, duly seconded by Councilman Ward and carried:

W. G. Cashion,
E. R. Diggs,
Herman O. Hoover,
William T. Alexander,
Samuel C. Poteat.

February 17, 1943
Page 219.

RENEWAL OF SPECIAL OFFICER PERMITS FOR CHARLOTTE QUARTERMASTER DEPOT.

On motion of Councilman Albea, seconded by Councilman Baker, the following special officer permits for use on the premises of the Charlotte Quartermaster Depot were renewed:

Rolligh J. McRae,
Dan L. McCoy,
Ernest P. McCorkle,
Lee W. Moser,
Ira W. Benfield.

APPOINTMENT OF MEMBERS TO LOCAL BOARD OF TRUSTEES, FIREMEN'S RELIEF FUND.

On motion made by Councilman Albea, duly seconded by Councilman Baker and carried, Mr. Francis O. Clarkson was appointed a member of the Local Board of Trustees of the Firemen's Relief Fund to succeed Mr. J. W. McGinn, deceased. Also, on motion of Councilman Albea, seconded by Councilman Slye, Mr. S. Y. McAden was reappointed to membership on this Board, his term of office having expired.

CEMETERY DEEDS AND PERPETUAL CARE AGREEMENTS.

On motion of Councilman Baker, seconded by Councilman Slye, the following cemetery deeds and perpetual care agreements were ordered issued:

W. A. Justic and Famile, North Half Lot No. 9, Section BB	\$63.00
Mrs. Lucinda M. Page, " " " " 48 " "	49.00
Mrs. W. W. Wallace, Lot No. 45-F, Section "U"	6.30
Mrs. Annie Mae Bryson, West Half Lot No. 64 Section "Z"	35.00
James Daniel Verble & Sue Verble, Lot No. 43, A-Annex	94.15
Perpetual care on same lot	67.25
Mrs. R. W. Nicholson, North Half Lot No. 65, Section BB	56.00
Mrs. Cannie Belle Broome & Family, East Half Lot #42, A-Annex	71.40
Perpetual care on same lot	51.00
Mrs. Laura Ross Smith, Lot No. 311, Section "Y"	35.00
Perpetual care issued to Edgar Moreland on West Half Lot No. 279 Section "U" for \$25.00	
Transfer of Southeast Quarter of Lot No. 193, Section "Q" from L. D. Lyles and wife, Sally G. Lyles, to Abraham Solomon Homsy and David Solomon Homsy - on payment of \$1.00 transfer fee. New deed to be issued to L. D. Lyles for S.W. quarter, which he is retaining.	
Transfer of Lot No. 75 Section "U" from Raymond R. Keplinger to Mrs. Lois B. Keplinger, upon payment of \$1.00 transfer fee.	

ADJOURNMENT.

There being no further business to come before the meeting, on motion of Councilman Albea, seconded by Councilman Baker, the Council session adjourned.

Leelan R. Huffman
Assistant City Clerk